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MAR - 3 2020	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY _____

7 IN THE UNITED STATES DISTRICT COURT
8 FOR THE DISTRICT OF ARIZONA

9 United States of America,
10 Plaintiff,

CR -01
Mag. No. 20-04405M(LCK)

11 vs.

PLEA AGREEMENT

12 Shatifah S. Lobley,
13 *SHAWNTAL*

(Fast Track USSG § 5K3.1)

14 Defendant.

15 The United States of America and the defendant agree to the following disposition
16 of this matter:

17 PLEA

18 1. The defendant agrees to plead guilty to the Information charging the
19 defendant with a violation of 8 U.S.C. § 1325(a)(1), 18 U.S.C. § 3, Accessory After the
20 Fact to Enter the United States at an Improper Time or Place, a misdemeanor.

21 ELEMENTS OF THE OFFENSE AND SENTENCING FACTOR

22 2. The elements of Accessory After the Fact to Enter at an Improper Time or
23 Place are as follows:

- 24 a. An alien entered the United States at a place other than a port of entry;
25 b. The defendant received, relieved, comforted or assisted the alien after he
26 or she had illegally entered the United States;

- 1 c. The defendant was aware of facts, direct or circumstantial, that would
2 have put him or her on notice that the alien entered the United States at a
3 place other than a port of entry; and
4 d. The defendant assisted the alien so that the alien would not be
5 apprehended by law enforcement.

6 STIPULATIONS, TERMS AND AGREEMENTS

7 Maximum Penalties

8 3. The maximum penalty for the offense to which the defendant is pleading
9 guilty is 3 months in custody, a ~~\$5,000~~ ^{\$2,500.00} fine, and a \$10 special assessment.

10 Agreements Regarding Sentence

11 4. Guideline Calculations: Although the parties understand that the Guidelines
12 are only advisory and just one of the factors the Court will consider under 18 U.S.C. §
13 3553(a) in imposing a sentence, pursuant to Fed. R. Crim. P. 11(c)(1)(C), the parties
14 stipulate and agree that the below guideline calculations are appropriate for the charge for
15 which the defendant is pleading guilty:

16	Base Offense Level:	2L1.1(a)(3) & 2X3.1	6
17	Acceptance of Responsibility:	3E1.1(a)&(b)	-2
18	Early Disposition/Government Savings:	5K3.1/5K2.0	-2
	Total Adjusted Offense Level:		2

19 5. Sentencing Range: Pursuant to Fed. R. Crim. P. 11(c)(1)(C), the government
20 and the defendant stipulate and agree that the following are the applicable guideline ranges
21 for the offense, based on the defendant's criminal history category (CHC):

22	CHC I:	a sentencing range of 0-3 months imprisonment.
23	CHC II:	a sentencing range of 0-3 months imprisonment.
24	CHC III:	a sentencing range of 0-3 months imprisonment.
	CHC IV:	a sentencing range of 0-3 months imprisonment.
	CHC V:	a sentencing range of 0-3 months imprisonment.
	CHC VI:	a sentencing range of 1-3 months' imprisonment.

25 6. This plea agreement is contingent upon the successful guilty pleas of all
26 defendants, including but not limited to Shatifah S. Lobleby and Morris Richard Jones III,
27 in 20-04405M(LCK) prior to the taking of any video depositions. If any of the co-
28

1 defendants do not plead guilty in this case, the government reserves the right to withdraw
2 from the plea agreement.

3 7. The defendant may withdraw from the plea agreement if she receives a
4 sentence that exceeds the stipulated ranges listed above.

5 8. If the defendant moves for any adjustments in Chapters Two, Three or Four
6 of the Sentencing Guidelines, any "departures" from the Sentencing Guidelines, or a
7 variance, the government may withdraw from this agreement.

8 9. The parties agree that the defendant was an average participant in the offense
9 for the purpose of role analysis under USSG §§ 3B1.1 and 3B1.2.

10 10. If the Court, after reviewing this plea agreement, concludes any provision is
11 inappropriate under Fed. R. Crim. P. 11(c)(5), it may reject the plea agreement, giving the
12 defendant, in accordance with Fed. R. Crim. P. 11(d)(2)(A), an opportunity to withdraw
13 the defendant's guilty plea.

14 11. The defendant recognizes that pleading guilty may have consequences with
15 respect to her immigration status if the defendant is not a citizen of the United States. Under
16 federal law, a broad range of crimes are removable offenses, including the offense(s) to
17 which the defendant is pleading guilty. Removal and other immigration consequences may
18 be the subject of a separate judicial or administrative proceeding, and the defendant has
19 discussed the direct and collateral implications this plea agreement may have with her
20 defense attorney. The defendant nevertheless affirms that she wants to plead guilty
21 regardless of any immigration consequences that this plea may entail, even if the
22 consequence is the defendant's automatic removal from the United States.

23 Forfeiture

24 12. Nothing in this plea agreement shall be construed to protect the defendant
25 from civil forfeiture proceedings or prohibit the United States from proceeding with and/or
26 initiating an action for civil forfeiture. Further, this agreement does not preclude the United
27 States from instituting any civil proceedings as may be appropriate now or in the future.

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16. If the defendant's guilty plea is rejected, withdrawn, vacated, or reversed by any court in a later proceeding, the government will be free to prosecute the defendant for all charges as to which it has knowledge, and any charges that have been dismissed because of this plea agreement will be automatically reinstated. In such event, the defendant waives any objections, motions, or defenses based upon the Speedy Trial Act or the Sixth Amendment to the Constitution as to the delay occasioned by the later proceedings. The defendant agrees that the stipulated sentencing ranges set forth under "Agreements Regarding Sentence" or a misdemeanor charge will not be offered if prosecution is re-instituted.

17. The defendant understands the government's obligation to provide all information in its file regarding defendant to the United States Probation Office. The defendant fully understands and agrees to cooperate fully with the United States Probation Office in providing all information requested by the probation officer.

18. I further understand that if I violate any of the conditions of my supervised release or probation, my supervised release or probation may be revoked. Upon such revocation, notwithstanding any other provision of this agreement, I may be required to serve a term of imprisonment or my sentence may otherwise be altered.

WAIVER OF DEFENDANT'S RIGHTS

19. I have read each of the provisions of the entire plea agreement with the assistance of counsel and understand its provisions.

20. I have discussed the case and my constitutional and other rights with my attorney. I understand that by entering my plea of guilty I will be giving up my right to plead not guilty; to trial by jury; to confront, cross-examine, and compel the attendance of witnesses; to present evidence in my defense; to remain silent and refuse to be a witnesses against myself by asserting my privilege against self-incrimination; all with the assistance of counsel, to be presumed innocent until proven guilty beyond a reasonable doubt, and to appeal.

21. This waiver shall not be construed to bar an otherwise-preserved claim of ineffective assistance of counsel or of "prosecutorial misconduct."

22. I agree to enter my guilty plea as indicated above on the terms and conditions set forth in this agreement.

23. I have been advised by my attorney of the nature of the charge to which I am entering my guilty plea. I have further been advised by my attorney of the nature and range of the possible sentence.

24. My guilty plea is not the result of force, threats, assurance or promises other than the promises contained in this agreement. I agree to the provisions of this agreement as a voluntary act on my part, rather than at the direction of or because of the recommendation of any other person, and I agree to be bound according to its provisions.

25. I agree that this written plea agreement contains all the terms and conditions of my plea and that promises made by anyone (including my attorney) that are not contained within this written plea agreement are without force and effect and are null and void.

26. I am satisfied that my defense attorney has represented me in a competent manner. I am not now on or under the influence of any drug, medication, liquor, or other

1 intoxicant or depressant, which would impair my ability to fully understand the terms and
2 conditions of this plea agreement.

3 FACTUAL BASIS AND SENTENCING FACTOR

4 27. I agree that the following facts accurately describe my conduct in connection
5 with the offense to which I am pleading guilty and that if this matter were to proceed to
6 trial the government could prove these facts beyond a reasonable doubt:

7 On February 8, 2020, Shatifah Lobley was driving a 2016 Ford F-150 near
8 San Simon in Arizona with Morris Richard Jones III, as the front seat
9 passenger. The car contained three illegal aliens. Enrique Nava-Garcia and
10 Giovana Teresa Reynoso-Navarro were among the passengers. The
11 defendants knew their passengers were illegal aliens and intended to assist
12 them in remaining in the United States unlawfully. The defendants assisted
the illegal aliens so that the illegal aliens would not be apprehended by law
enforcement.

13 28. I have read this agreement or it has been read to me in Spanish, and I have
14 carefully reviewed every part of it with my attorney. I understand it, and I voluntarily agree
15 to it.

16
17 Date: 3/3/2020

18 Shatifah Lobley
Shatifah S. Lobley
Defendant


19
20 DEFENSE ATTORNEY'S APPROVAL

21 29. I have discussed this case and the plea agreement with my client in detail and
22 have advised the defendant of all matters within the scope of Rule 11, Fed. R. Crim. P., the
23 constitutional and other rights of an accused, the factual basis for and the nature of the
24 offense to which the guilty plea will be entered, possible defenses, and the consequences
25 of the guilty plea, including the defendant's waiver of the right to appeal. No assurances,
26 promises, or representations have been given to me or to the defendant by the government
27 or by any of its representatives which are not contained in this written agreement. I concur
28 in the entry of the plea as indicated above and on the terms and conditions set forth in this

1 agreement as in the best interests of my client. I agree to make a bona fide effort to ensure
2 the guilty plea is entered in accordance with all the requirements of Rule 11, Fed. R. Crim.
3 P.

4 30. I translated or caused to be translated this agreement from English into
5 Spanish to the defendant on the ___ day of March, 2020.

6
7 Date: 3/3/2020

8 
9 Kristian Harrison Salter, Esq.
Attorney for Defendant

10 GOVERNMENT'S APPROVAL

11 31. I have reviewed this matter and the plea agreement. I agree on behalf of the
12 United States that the terms and conditions set forth are appropriate and are in the best
13 interests of justice.

14
15 MICHAEL BAILEY
16 United States Attorney
District of Arizona

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18 Date: 3/3/20

19 
20 ANNA WRIGHT
21 Assistant U.S. Attorney
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